

MINUTES OF MEETING OF OSO/OPC COMMUNICATIONS BOARD

The regular meeting of the OSO/OPC Communications Board was held at 2 PM Tuesday, January 31, 1950. Present were:

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Recorder
(Steno)

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The minutes of the previous meeting were read and approved.

Item I. Distribution of Cables.

This item was carried over to the next meeting without discussion.

Item II.

The draft of a memorandum to [] was discussed. A summary of the negotiations up to the present was made and it was decided that, with a few minor changes, the drafted memorandum would be presented to [] so that the [] can be approached with a proposal mutually agreeable to all interested parties. This item is retained for final disposition.

Item III. Worldwide Communications System.

A draft of requirements for a worldwide communications system was discussed point by point and it was decided that this memorandum should be the subject of further study and continued on the agenda for the next meeting of the Board.

Item IV. Cable

The cable to the Commo representative in [] with respect to negotiations for the [] was drawn up in final form and approved for transmission.

Item V. [] Base Station.

Effort is being made to expedite [] additional necessary personnel for the operation of the base. The question of designations for personnel for the presently

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approved T/O [] was discussed, and it was decided that BLC would
prepare a letter from the Director to high level personnel []
[] setting forth the objectives of the whole project
with total T/O figures and justification therefor.

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The meeting adjourned at 3:45 PM.

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